A meeting of the Berlin Board of Education was held in the Office of the Superintendent at 7:15 a.m. Present for the meeting were Nicole Plourde, Scott Losier, Louise Valliere, Corinne Cascadden, and Bryan Lamirande.

- MINUTES On a motion by Louise Valliere, seconded by Scott Losier, the Board voted to approve the minutes of the August 16, 2018 meeting public and nonpublic sessions. The motion passed unanimously.
- WARRANTS On a motion by Louise Valliere, seconded by Scott Losier, the Board voted to approve the warrants dated, September 3, and September 10, 2018 for the amounts of \$10,199.56 and \$702,731.50. On a roll call vote, all members voted in the affirmative.
- FINANCIAL REPORT The Board reviewed and approved the financial report.
- COMMENTS The Superintendent informed the Board on the opening day enrollment count. Enrollment was down by 57 students with a total of 382 students at Berlin High School.
- STAFFING On a motion by Louise Valliere, seconded by Scott Losier, the Board voted to approve the following staffing changes:

Resignation:

Janine Micucci – Educational Assistant – Brown School

Nominations:

Brandon Bedard – Technology Assistant – Brown School Lynn Harroff- Educational Assistant – BHS Pre-School Karyn Sharp – Educational Assistant – BHS Pre-School Dana DeBlois – Hillside Intramural Soccer Coach Karen Turgeon – Hillside Intramural Field Hockey Coach Sonya L'Heureux – Morning Supervision – BMS Rachelle Gilcris – PBIS Advisor – BHS Bethany Sargent – PBIS Advisor – BHS Marisa Lemoine – Senior Class Advisor – BHS Andy Rancloes – Senior Class Advisor – BHS

Renominations:

Mandy Woods – Athletic Director – Hillside Tina Demers – Field Hockey Coach – Hillside Joele Losier – Field Hockey Coach – Hillside Mike Smith – Soccer Coach – Hillside Matt Soprano – Soccer Coach – Hillside Matt Soprano – AM Supervision – Hillside Amy Drapeau – Soccer Coach – Hillside Lindsey McGrath – Soccer Coach – Hillside Anne Rodgers – Soccer Coach – Hillside Anthony Mullins – Math Club Advisor – BMS Susanne Styles – PBIS Advisor – Brown Kate Moore – PBIS Advisor - Brown

The Board approved a maternity leave request.

On a roll call vote, all members voted in the affirmative.

All nominations are contingent on the applicant passing a background check and the completion of a successful physical.

ADJOURN On a motion by Louise Valliere, seconded by Scott Losier, the Board voted to adjourn it's meeting at 7:37 a.m. The motion passed unanimously.

Respectfully submitted,

Secretary, Berlin Board of Education